

Revised: October 22, 2014

**TENTATIVE AGENDA
for the
FIFTH MEETING
of the
SCIENCE, TECHNOLOGY AND TELECOMMUNICATIONS COMMITTEE**

**October 27-28, 2014
Rotunda Room, University of New Mexico Science Technology Park
801 University Boulevard
Albuquerque**

**October 29, 2014
Fidel Center, New Mexico Institute of Mining and Technology
Socorro**

Monday, October 27 — Rotunda Room, University of New Mexico (UNM), Albuquerque

- 9:00 a.m. **Call to Order and Introductions**
 —Senator Michael Padilla, Chair
- 9:10 a.m. **Welcome to the UNM**
 —Joseph Cecchi, Dean, School of Engineering, UNM
- 9:30 a.m. (1) **Clinical Translational Science Program**
 —Richard Larson, Executive Vice Chancellor for the Health Sciences
 Center and Vice Chancellor for Research, UNM
- 10:30 a.m. (2) **Brain Safe**
 —Kent A. Kiehl, Ph.D., Executive Science Office, Director of Mobile Brain
 Imaging and Professor of Psychology, Neuroscience and Law, UNM
- 11:30 a.m. (3) **Public Television**
 —Franz Joachim, General Manager and Chief Executive Officer, KNME-
 TV
 —Glen T. Cerny, Executive Director, University Broadcasting, New Mexico
 State University
 —Duane W. Ryan, Director of Broadcasting, KENW-TV, DT and FM and
 KMTH-FM
- 12:30 p.m. **Lunch**
- 1:30 p.m. (4) **House Memorial 17, Electric Co-op Rights of Way**
 —Vince Martinez, Public Regulation Commission (PRC)

- 2:30 p.m. (5) [Electric Grid Stability](#)
—Bruno Carrara, PRC
—Luis Reyes, Kit Carson Electric Cooperative
—Tom Domme, New Mexico Gas Company

3:30 p.m. **Recess**

Tuesday, October 28 — Rotunda Room, UNM, Albuquerque

- 9:00 a.m. (6) [Project Spreadsheet Update](#)
—Darryl Ackley, Secretary, Department of Information Technology (DoIT)

- 9:30 a.m. (7) [Human Services Department \(HSD\) ASPEN Project Status](#)
—Darryl Ackley, Secretary, DoIT
—Marilyn Martinez, Acting Income Support Division Director, HSD
—Kathy Martinez, ASPEN Bureau Chief, HSD

- 10:30 a.m. (8) [ONGARD Project Status](#)
—Darryl Ackley, Secretary, DoIT
—John Monforte, Deputy Secretary, Taxation and Revenue Department

- 11:30 a.m. (9) [State Land Office LIMS Project Status](#)
—Darryl Ackley, Secretary, DoIT
—Martin Davis, Chief Information Officer, State Land Office

12:30 p.m. **Working Lunch**

- (10) [Telecommunications Competition](#)
—Leo Baca, CenturyLink

- 1:30 p.m. (11) [Directed Energy](#)
—Mark Niece, Executive Director, Directed Energy Professional Society

- 2:30 p.m. (12) [Higher Education Endowment](#)
—Chaouki Abdallah, Provost and Executive Vice President for Academic Affairs, UNM

- 3:30 p.m. (13) [Telehealth Update](#)
—Dr. Dale Alverson, Medical Director, Center for Telehealth and Cybermedicine Research, UNM (invited)

5:00 p.m. **Recess**

Wednesday, October 29 — Fidel Center, New Mexico Institute of Mining and Technology (NMIMT), Socorro

- 9:00 a.m. (14) [**NMIMT Overview**](#)
 —Dr. Dan Lopez, President, NMIMT
- 12:00 noon (15) [**San Juan Generating Station Update**](#)
 —Michael D'Antonio, Public Service Company of New Mexico (PNM)
 —Maureen Gannon, PNM
- (16) [**Elio Motors Issues**](#)
 —Joel Sheltroun, Vice President of Governmental Affairs, Elio Motors
- 1:00 p.m. **Adjourn**